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COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (Includes Reference to Pr visional and PCT int mational Applications)					Attorney's Docket No.			
(includes here	erence to Pr Visi	onal and PC1 Int mational Applica	ations) ————————		001536-040			
As a below named inventor, I hereby declare that:  My residence, post office address and citizenship are as stated below next to my name;  I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:								
CAROTENOI	D FORMULATI	ON						
the s	the specification of which (check only one item below):							
	is attached hereto.			Express Mail Label No. EV324783040US				
	was filed as Un	was filed as United States application			Label No. 2 VOZ P 1800 Pode			
	Number							
	on							
	and was amend	ed						
	on (if applicable).							
$\boxtimes$	was filed as PCT international application							
	Number <u>PCT/US98/10356</u>							
	on 20 May 1998							
	and was amended							
	on	(i	it applicable).					
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.								
I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.								
I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(e) of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:								
PRIOR FORE	IGN/PCT APPL	ICATION(S) AND ANY PRIORI	TY CLAIMS UND	ER 35 U.S.C	C. §119:			
cou	NTRY icate "PCT")	APPLICATION NUMBER	DATE OF F (day, month	ILING	PRIORITY CLAIMED UNDER 35 U.S.C. §119			
A	U	PO 6933	22 May 1	997	X Yes No			
·				····	_Yes _No			
				. <u></u>	_Yes _No			
					_Yes _No			
					_Yes _No			
I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.								
(Application Number) (Filing Date)								
(App	lication Number)	(F	iling Date)					

Page 1 of 3 (10/99

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (CONTINUED) (Includes Reference to Provisional and PCT Internati nal Applications)

Attorney's Docket No.

001536-040

I hereby claim the benefit under Title 35, United States Code, §120 of any United States applications(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose to the Office all information known to me to be material to the patentability as defined in Title 37, Code of Federal Regulations §1.56, which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120:

U.S. APPLICATIONS			STATUS (check one)			
U.S. APPLICATION NUMBER		U.S. FILING DATE		PATENTED	PENDING	ABANDONE
<del> </del>						
PCT	APPLICATIONS DESIGNA	ATING THE	U.\$			
PCT APPLICATION NO.	PCT FILING DAT	re	U.S. APPLICATION NUMBERS ASSIGNED (if any)			
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I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:

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30,113 33,089 33,096 33,815 34,040 31,979 36,341 35.023 32,747

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Address all telephone calls to: Teresa Stanek Rea at (703) 836-6620.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

COMBINED DECLARATION FOR PATENT APPLICATION AI		Attorney's Docket No.
(Includ s R f rence to Pr visi nal and PCT Int mati nal Ap		001536-040
FULL NAME OF SOLE OR FIRST INVENTOR	SIGNATURE L'ESchlipalin	DATE
Lance SCHLIPALIUS	Z. Z. Liblipalin	of five 1, loop
RESIDENCE	4	
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Michael STRAHAN RESIDENCE		CITIZENSHIP
151 Canterbury Road, Blackburn, VIC 3130, Australia POST OFFICE ADDRESS		AU
151 Canterbury Road, Blackburn, VIC 3130, Australia FULL NAME OF THIRD JOINT INVENTOR, IF ANY	SIGNATURE /	DATE
		June 2, Lavo
David X. HEALEY RESIDENCE	- X Hearing	CITIZENSHIP
	/	
107 North Valley Road, Highton, VIC 3192, Australia POST OFFICE ADDRESS		AU
107 North Valley Road, Highton, VIC 3192, Australia FULL NAME OF FOURTH JOINT INVENTOR, IF ANY	SIGNATURE 17° A 77	B // DATE
	Thurs II	Spe 4/28/00
Ernest G. SZOKE RESIDENCE	e pucos yo	CITIZENSHIP
	- /	U.S.A.
205 West DeKalb Pike, King of Prussia, Pennsylvania 19406 POST OFFICE ADDRESS		U.S.A.
205 West DeKalb Pike, King of Prussia, Pennsylvania 19406 FULL NAME OF FIFTH JOINT INVENTOR, IF ANY	SIGNATURE	DATE
FULL NAME OF FIFTH JOHN INVENTOR, IL AND	DEGITTE COM	
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FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	SIGNATURE	DATE
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> PATENT Docket No. M 5767A-NHG/CA

## <u>IN THE UNITED STATES PATENT AND TRADEMARK OFFICE</u>

In re: Application of Schlipallus, et al., a Continuation Under

37 C.F.R. § 1.53(b) of:

Serial No. 09/446,397

Examiner: Jennifer M. Kim

Filed: 06/22/00

Art Unit: 1617

TITLE: CAROTENOID FORMULATION

## APPOINTMENT OF ASSOCIATE ATTORNEY AND/OR AGENT

Mail Stop Patent Application Commissioner for Patents P. O. Box 1450 Alexandria, VA 22313-1450

Sir:

I, Teresa Stanek Rea (Reg. No. 30,427), hereby appoint John E. Drach (Reg. No. 32,891), Steven J. Trzaska (Reg. No. 36,296) and Aaron R. Ettelman (Reg. No. 42.516) as Associate Attorney and/or Agent as provided in 37 CFR 1.34 to transact all business with the U.S. Patent and Trademarks Office in connection with the above application and any continuation, division, and/or continuation-in-part thereof, and hereby ratify any and all acts done prior to such appointment in connection with the above application.

Address all correspondence to: Customer No. 23657

Direct all telephone calls to:

Aaron R. Ettelman 610-278-4930

Respectfully submitted.

Dated: 9/19/03

Teresa Stanek Rea (Reg. No. 30,427) Attorney of Record

TOTAL P.02